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December 3, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: DELETION OF QUALIFYING ARCHITECT** 

Dear Sir/Madam:

We are deleting Ronald Chester Czyznikiewicz, License No. AR91747 as our Architect of Record. Enclosed please find the following:

- 1. Articles of Amendment to Articles of Incorporation of Architecture Studio, Inc.
- 2. Check No. 3393 payable to the Department of State in the amount of \$35.00.

If you have any questions or require further information, please do not hesitate to contact us. Thank you for your assistance in this matter.

Rolando Sosa

Sincerely,

Senior Partner, President

RS/pa

Enclosure

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 DEC -5 PM 3: 19

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ARCHITECTURE STUDIO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added

or deleted)

ARTICLE VI. OFFICERS AND DIRECTORS

Effective Immediately:

The following Officer shall be DELETED from this Corporation:

Ronald Chester Czyznikiewicz, Vice President Florida Registered Architect License Number: AR91747 14221 S.E. 88<sup>th</sup> Terrace Summerfield, FL 34491

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: <u>December 3, 2008</u>

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of December 2008.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, Pres. or other Officer if adopted by the Shareholders)

Rolando Sosa Typed or Printed Name

> President Title